



I. Call to Order/Roll Call

Supervisor McGuire called the meeting to order at 7:00 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire.

Elected and appointed officials present: Assessor Tom Smogolski, Highway Commissioner P. Craig Ochoa and Collector Frank Liquori.

Staff and others present included Administrator James Barr, Assistant Administrator Katie Delaney, Emergency Services Director Dan Palmer, Facilities & Maintenance Director Steve Spejcher, Manager of Community Relations Thomas Kuttentberg, Community Health Director Kristen Smith, Senior Services Director Barb Kurth-Schuldt, Welfare Services Director Mary Jo Imperato, Youth & Family Services Director John Parquette, Village of Streamwood Trustee Mike Baumer, City of Elgin Councilman Toby Shaw, Streamwood Park District Commissioner Rick Brogan, and families and guests of the elected officials.

II. Supervisor McGuire asked everyone to stand for the presentation of colors by the Hanover Township Emergency Services Color Guard, who then led those assembled in the Pledge of Allegiance.

An invocation asking that God guide the newly elected officials and give them wisdom was led by Mr. Michael Benoit, Deacon at St. John the Evangelist.

III. Administration of Oath of Office for Township Officials

Circuit Court Judge Fecarotta, Jr. administered the oath of office to the incoming Township officials, Supervisor Brian McGuire, Clerk Katy Dolan Baumer, Assessor Thomas Smogolski, Road Commissioner P. Craig Ochoa, and Trustees Mary Alice Benoit, William Burke, Steve Caramelli, and Howard Krick.

Mr. Mrgesh Gajjar, Priest of the B.A.P.S. Shri Swaminarayan Mandir congregation gave the closing benediction asking for peace.

Supervisor McGuire asked the Trustees to approve the amended agenda, and further amend it to pull out the Reports (A-D). A motion was made by Trustee Benoit to approve the amended agenda as presented and further amended to remove the Reports (A-D); the motion was seconded by Trustee Burke. No discussion. Roll call: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Nays: None. Motion carried.

IV. Town Hall

Supervisor McGuire asked if there was anyone in the audience who had comments to make or questions to ask of the Board. There was no response.

V. Presentations: There were no presentations to be made at this meeting.

VI. Reports:

E. *Treasurer's Report*: A motion was made by Trustee Burke and seconded by Trustee Benoit to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Nays: None. Motion carried.

VII. Bill Paying

Administrator Barr offered the bills in three requests for approval, as follows:

FY13 Bills from May 10 to May 21, 2013:

a. Town Fund	\$21,444.79
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b. Senior Center Fund	7,025.80
c. Welfare Services Fund	<u>841.36</u>
Total All Funds:	<u>\$29,311.95</u>

A motion was made by Trustee Benoit to approve the bill as presented for FY12 May 10 through May 21, 2013; Trustee Caramelli seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Nays: none. Motion carried.

Mr. Barr asked that the Board approve the bills from FY14 May 10 through May 21, 2013 as presented.

a. Town Fund	\$48,786.95
b. Senior Center Fund	8,153.36
c. Welfare Services Fund	2,052.53
d. Road and Bridge Fund	3,078.22
e. Mental Health Fund	51,354.28
f. Retirement Fund	0.00
g. Vehicle Fund	1,000.00
h. Capital Fund	<u>4,403.45</u>
Total All Funds:	<u>\$118,828.79</u>

A motion was made by Trustee Burke to approve the bill as presented for FY14 May 10 through May 21, 2013; Trustee Benoit seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Nays: none. Motion carried.

FY14 bills for payment to Alexian Brothers for \$3,415.05; a motion was made by Trustee Burke and seconded by Trustee Krick to pay the Alexian invoices of \$3,415.05 from May 10 through May 21, 2013. Roll call: Ayes: Trustees Burke, Caramelli and Krick, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: none. Motion carried.

VIII. Unfinished Business: None was discussed.

IX. New Business:

A. Appointment of a Township Attorney: A motion was made by Trustee Krick to approve the appointment of Michael A. Airdo of Kopon Airdo LLC as Township Attorney effective immediately, with a second by Trustee Caramelli. Roll call: Ayes: Trustees Burke, Caramelli, and Krick, and Supervisor McGuire. Abstain: Trustee Benoit. Motion carried.

B. Appointment of Officials Committee Assignments: Mr. McGuire announced the Trustee Committee Assignments as follows:

Trustee Benoit: Finance  
Trustee Burke: Senior Citizen Services and Public Health & Safety  
Trustee Caramelli: Mental Health Board and Public Health & Safety  
Trustee Krick: Youth  
Clerk Dolan Baumer: Environmental Sustainability Workgroup

A motion was made by Trustee Burke and seconded by Trustee Benoit to concur with the appointments as presented. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Nays: none. Motion carried.

C. Resolution approving of a Software License and Services agreement between Hanover Township and Ecolane USA, Inc.: A motion was made by Trustee Burke and seconded by Trustee Benoit to approve resolution #052113ECO an agreement for software license and services between Hanover Township and Ecolane USA, Inc. Roll call: Ayes: Trustees

Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Nays: none. Motion carried.

- D. Resolution approving of a Lease between Hanover Township and the Hanover Township Mental Health Board: A motion was made by Trustee Burke to approve the resolution #052113MHB for a lease between Hanover Township and the Hanover Township Mental Health Board; Trustee Krick seconded the motion. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Nays: none. Motion carried.
- X. Executive Session: No motion was made to go into Executive Session.
- XI. Other Business: Collector Liquori offered congratulations to the new Board. Mr. McGuire noted that he received a letter of congratulations from a retiring senator.
- XII. Adjournment: There being no further business to come before this Board, Supervisor McGuire asked for a motion to adjourn at 7:50 p.m. Motion to adjourn was made by Trustee Benoit and it was seconded by Trustee Caramelli. Roll call: Ayes: Trustees Benoit, Burke, Caramelli, and Krick, and Supervisor McGuire. Nays: none. Motion carried.

Respectfully submitted,



Katy Dolan Baumer

Clerk

Copy: Supervisor      Administrator      Attorney      Gail Borden Library  
(4) Trustees      Senior Services      Auditor      Poplar Creek Public Library  
Assessor      Welfare Services      Village of Streamwood  
Bartlett Library      Highway Commissioner      Y&F Services      Streamwood Park  
District